

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000035724

FILED
Apr 23, 2012
Secretary of State

Entity Name: SUPERIOR STYLE & SOUND, INC.

Current Principal Place of Business:

9529 S.R. 52
HUDSON, FL 34669 US

New Principal Place of Business:

Current Mailing Address:

9529 S.R.52
HUDSON, FL 34669 US

New Mailing Address:

FEI Number: 30-0303099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON 111, JAMES PRES.
13929 TREATY RD
SPRINGHILL, FL 34610 US

Name and Address of New Registered Agent:

JOHNSON 111, JAMES PRES.
16446 JAYARE ROAD
SPRINGHILL, FL 34610 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES JOHNSON111

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JOHNSON 111, JAMES PRES.
Address: 16446 JAYARE ROAD
City-St-Zip: SPRINGHILL, FL 34610 US

Title: D
Name: THEURIN, MICHELLE J V.P.
Address: 16446 JAYARE ROAD
City-St-Zip: SPRING HILL, FL 34610 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES JOHNSON 111

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date